

DATE: AUGUST 26, 2015

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MR. KRAHAM, MR. FRANK, MR. SHAGER, MR. HOLMES, MR. KELLOGG

ABSENT: MAYOR DAVID

The meeting of the Board of Contract and Supply was called to order at 11:01 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the August 19, 2015 Board of Contract and Supply meeting were approved on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored.

SECOND ORDER OF BUSINESS: RFP OPENING:

RFP's were opened for Design Services for Senior Center HVAC System Project. Four RFP's were received and were forwarded to the Engineering Department on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored.

THIRD ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for a RFP for City Appraisal Services was approved on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored.

Permission to advertise for a RFP for City GASB45 was approved on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored

FOURTH ORDER OF BUSINESS: AWARD RECOMMENDATION:

An Award recommendation for the Front Street Pavement Project was made to the low qualified bidder, L&T Construction at a bid price of \$171,691.55 on a motion by Mr. Shager and seconded by Mr. Kellogg and unanimously favored. Funds are available in H5112.525138.40914.

FIFTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount of \$22,513.60 for (21) plow blade systems from Winter Equipment Co. off Chautauqua County Bid was approved on a motion by Mr. Frank and seconded by Mr. Holmes and unanimously favored. Funds are available in A1640.54110.

SIXTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 4 in the amount of time only with R. DeVincentis Construction for the Exchange Street Bridge Rehabilitation Project was approved on a motion from Mr. Frank and seconded by Mr. Shager and unanimously favored.

Contract History Original \$:	\$2,540,000.00
Change Order no 1:	time only
Change Order no 2:	time only
Change Order no 3:	time only
Change Order no 4:	<u>time only</u>
Contract Amount to date:	\$2,540,000.00

Change order no. 2 and final in the amount of a deduct of (-286,822.50) with R. DeVincentis Construction for the Washington Street Mall Parking Project was approved on a motion from Mr. Shager and seconded by Mr. Kellogg and unanimously favored. Funding is available in A1440.54456

Contract History Original \$:	\$ 336,000.00
Change Order no 1:	\$ 20,077.58
Change Order no 2:	<u>\$ (-286,822.50)</u>
Contract Amount to date:	\$ 69,255.08

SEVENTH ORDER OF BUSINESS: ADD ON CHANGE ORDER APPROVAL:

Change order no. 1 in the amount of an increase of \$60,000.00 with Chicago Construction for the 2015 Curb and Sidewalk Replacement Project was approved on a motion from Mr. Shager and seconded by Mr. Kellogg and unanimously favored. Funding is available in H5112.525015.21815.

Contract History Original \$:	\$ 480,000.00
Change Order no 1:	<u>\$ 60,000.00</u>
Contract Amount to date:	\$ 540,000.00

There being no further business for the Board, the meeting adjourned at 11:15 A.M. on a motion from Mr. Shager and seconded by Mr. Frank and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply